
**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**February 7, 2008
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. AN AUDIOCASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Community, Economic & Human Development Committee held its meeting at the SCAG office in downtown Los Angeles.

Members Present

Bayer, Anne	Gateway Cities
Coerper, Gil	City of Huntington Beach
Dubois, Diana	Gateway Cities
Edney, Jon (Chair)	City of El Centro/IVAG
Fesmire, Melanie	CVAG
Jahn, Bill	SANBAG
Jasper, Timothy	City of Apple Valley
Lantz, Paula	City of Pomona
Loveridge, Ronald	City of Riverside
Malsin, Scott	Westside Cities COG
McCallon, Larry (Vice-Chair)	City of Highland
McCullough, Kathryn	OCCOG
Mitchell, John D.	SANBAG
Morehouse, Carl	Ventura/VCOG
Nowatka, Paul	City of Torrance
Nunez, John H.	SGVCOG
Olhasso, Laura	Arroyo Verdugo
Ring, Bob	OCCOG

Members Not Present

Barnes, Christine	City of La Palma
Garcia, Joe G.	SGVCOG
Jeffra, Jim	Lancaster
Lee, Laura	Gateway Cities
Mosca, Joseph	SGVCOG
Norby, Chris	Orange County
Palmer, Jim	OCCOG

Members Not Present (Continued)

Perry, Jan	Los Angeles
Reyes, Ed	Los Angeles
Robertson, Deborah	City of Rialto
Serrano, Joseph	Gateway Cities
White, Charles (EA)	WRCOG

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

The Hon. Jon Edney, Chair, called the meeting to order at 10:07 AM, and asked the Hon. John Nunez to lead the Committee in the Pledge of Allegiance.

2.0 PUBLIC COMMENT PERIOD

There were two public comments submitted, but those comments will be heard at the next meeting as those agenda items were moved.

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

There were no agenda reprioritizations.

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Minutes of January 3, 2008 Meeting

A MOTION was made (Nunez) to approve the minutes of January 3, 2008. MOTION was SECONDED (Morehouse) and APPROVED. Coerper abstained.

5.0 ACTION ITEMS

5.1 Overview and Presentation on Draft Proposals for SB 375

Jeff Dunn, SCAG staff, presented a background description of SB 375 and provided a summary of issues and proposals on the bill. Mr. Dunn stated that the new focus of the bill is to reduce greenhouse gases, as an AB 32 implementation bill.

A MOTION was made (Coerper) to direct staff to invite Darrell Steinberg to SCAG to provide the latest information on the bill, direct staff to provide members updated draft proposals of the bill, and direct staff to provide members with a list of objections to the bill. MOTION was SECONDED (Jahn) and APPROVED. Nowatka objected.

5.2 Compass Blueprint Demonstration Project Selection

Pria Hidisyan, SCAG staff, presented an update on the project selection criteria. After several options were considered, a MOTION was made (McCullough) to recommend to the Regional Council to approve those projects scoring 85 or above, and direct staff to work with applicants whose projects scored under 85 for

consideration next time, excluding any applicants who are not members of SCAG.
MOTION was SECONDED (Lantz) and UNANIMOUSLY APPROVED.

6.0 INFORMATION ITEMS

6.1 2008 Regional Champion Awards

Barbara Dove presented an overview of the Regional Champion Awards. Dr. John Husing was discussed as the potential nominee. The Committee requested that Ms. Dove bring back the criteria for selecting a candidate so the nomination can be made next meeting.

The Chair recommended moving the remainder of the agenda, including items 6.2, 6.3, and 6.4 to the March meeting. There was no objection.

7.0 CHAIR'S REPORT

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

Hon. Edney adjourned the meeting at 11:40 AM.

Minutes Approved By:

A handwritten signature in cursive script, appearing to read "Lynn Harris", is written over a horizontal line.

Lynn Harris, Manager
Community Development

Community, Economic & Human Development Committee Attendance Report

2008

		X = County Represented						X = Attended				= No Meeting NM = New Member									
Member (including Ex-Officio) Last Name, First Name	Representing	IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
Barnes, Christine*	La Palma			X				X													
Bayer, Anne	Gateway Cities		X						X												
Coerper, Gil	Huntington Beach			X				EA	X												
Dubois, Diane	Gateway Cities		X					X	X												
Edney, Jon* - Chair	El Centro	X						X	X												
Fesmire, Melanie	CVAG				X			X	X												
Garcia, Joe G.	SGVCOG		X					X													
Jahn, Bill	SANBAG				X			NM	X												
Jasper, Timothy*	Apple Valley					X			X												
Jeffra, Jim	Lancaster		X																		
Lantz, Paula*	Pomona		X					EA	X												
Lee, Laura	Gateway Cities		X																		
Loveridge, Ronald*	Riverside				X			X	X												
Malsin, D. Scott	Westside Cities COG		X					X	X												
McCallon, Larry* - Vice-Chair	Highland					X			X												
McCullough, Kathryn	OCCOG			X				X	X												
Mitchell, John D.	SANBAG				X			NM	X												
Morehouse, Carl*	Ventura/VCOG						X	X	X												
Mosca, Joseph	SGVCOG		X					X													
Norby, Chris*	Orange County			X																	
Nowatka, Paul*	Torrance		X						X												
Nunez, John H.	SGVCOG		X					X	X												
Olhasso, Laura	Arroyo Verdugo		X					X	X												
Palmer, Jim	OCCOG			X																	
Perry, Jan*	Los Angeles		X																		
Reyes, Ed*	Los Angeles		X																		
Ring, Bob	OCCOG			X				X	X												
Robertson, Deborah*	Rialto					X		X													
Serrano, Joseph	Gateway Cities		X																		
White, Charles	WRCOG				X			X	EA												

*Regional Council Member